

FINANCE COMMITTEE Tuesday, December 10, 2019



Thank you for taking the time to join us at a Finance Committee meeting!

We encourage our community's participation. Meeting materials - including agendas and packets - are available at Hillsboro-Oregon.gov. If you have any questions, contact the City Manager's Office at 503-681-6269.

We are happy to be of assistance!

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

Call to Order - Roll Call

1. Consider Minutes:

1.1. Finance Committee Minutes 111219
Finance Committee Minutes 111219

2. Public Comment:

(Persons wishing to speak may be recognized at this time. Please fill out the card on the table in the back of the room. Presentations are limited to three minutes.)

3. Items for Recommendation to City Council:

3.1. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with Metro for implementation of the Metro Regional Affordable Housing Bond.

Staff Report

3.2. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with Washington County related to implementation of the Metro Regional Affordable Housing Bond.

Staff Report

3.3. Consider forwarding a recommendation to City Council to approve a three year competitive renewal of the Oregon Department of Justice, Crime Victims' Services Division's Violence Against Women Act grant application and award.

Staff Report

4. Items for Discussion (Items may result in action and/or recommendation to Council):

4.1. Fiscal Year 2020-2021 Community Development Block Grant Funding Categories and Allocations

Staff Report

5. Advice/Information Items

5.1. Monthly Investment Report - October 2019

Investment Reports